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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY,
APRIL 2, 1898, AT 9 P. M.

The new Board of Directors was called to order by Miss O'HALLORAN. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers and committees for the ensuing year, the following officers and committees, having received a majority of the votes cast, were duly elected:—

President: Mr. R. G. AITKEN.

First Vice-President: Mr. C. B. HILL.

Second Vice-President: Miss R. O'HALLORAN.

Third Vice-President: Mr. F. H. SEARES.

Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. SCHAEBERLE (*ex-officio*),
PIERSON, BURCKHALTER.

Library Committee: Messrs. F. H. SEARES, GEO. C. EDWARDS,
Miss R. O'HALLORAN.

Mr. SEARES was appointed Librarian.

The Chairman was authorized to appoint the members of the Finance Committee, and accordingly made the following selections:

Finance Committee: Messrs. PIERSON, VON GELDERN, HILL.

The *Committee on Publication* is composed of:—

Messrs. AITKEN, SEARES, and VON GELDERN.

Adjourned.